

AGENDA

CITY COUNCIL of SALT LAKE CITY

and

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, August 20, 2013

4:30 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting (*The public is invited to listen to the discussion.*)

7:00 p.m. Formal Meeting
(Public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. During this meeting, the Council will adjourn temporarily, and then convene as the Local Building Authority Board to deal with item G2a and G2b.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 4:30 p.m. or immediately following the 2:00 p.m. Redevelopment Agency Meeting in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. **[Salt Lake Valley Landfill](#)**

~4:30 p.m.

Legislative Sponsor: Not required - budget related item

The Council will receive a briefing regarding a proposal by the Salt Lake Valley Solid Waste Management Council to delay a Fiscal Year 2013 fee increase, which was previously approved by the City and County councils, and other budget adjustments. The Salt Lake Valley Solid Waste Management Council intends to instead study why incoming tonnage at the landfill continues to decrease and forgo purchasing a dozer for the time being. The formal budget changes will be included in an upcoming Budget Amendment.

CITY COUNCIL OF SALT LAKE CITY

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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

- | | |
|--|-----------------------------------|
| 2. <u>Marmalade Branch Library Project</u> | ~5:10 p.m. |
| <i>Legislative Sponsor: Not required – budget related items</i> | |
| The Council will receive a briefing regarding a: | |
| A. Reimbursement Resolution related to the issuance of Lease Revenue Bonds through Local Building Authority of Salt Lake City for the Marmalade Library Project. (G2a) | |
| B. Budget Amendment for the Local Building Authority to fund construction of the Marmalade Library Branch. (G2b) | |
| 3. <u>Board Appointment Interview, Bicycle Standing Committee of the Transportation Advisory Board</u> | Time Certain
5:45 p.m. |
| <i>Legislative Sponsor: Not required - board appointments</i> | |
| The Council will interview Louis Melini prior to consideration of his appointment to the Bicycle Standing Committee of the Transportation Advisory Board. (H1) | |
| 4. <u>Board Appointment Interviews, Art Design Board</u> | Time Certain
5:45 p.m. |
| <i>Legislative Sponsor: Not required - board appointments</i> | |
| The Council will interview Libby Haslam and Helen Peters prior to the consideration of their appointments to the Art Design Board. (H2) | |
| 5. <u>Board Appointment Interviews: Arts Council</u> | Time Certain
5:45 p.m. |
| <i>Legislative Sponsor: Not required - board appointments</i> | |
| The Council will interview the following people to be appointed to the Arts Council. (H3) | |
| a. Chad Whittaker | |
| b. Eva M. Rinaldi | |
| c. Megan Hallet | |
| d. Whitney King Hyans | |
| e. Richard Jaramillo | |
| 6. <u>Capital Improvement Program (CIP)</u> | After Formal
Meeting |
| <i>Legislative Sponsor: Not required – budget related item</i> | |
| The Council will receive a follow-up briefing relating to the City’s Capital Improvement Program (CIP). Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more. | |
| 7. <u>Report of the Executive Director</u> | |
| Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business. | |
| 8. <u>Report of the Chair and Vice Chair</u> | |
| Report of the Chair and Vice Chair. | |

9. TENTATIVE - Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a) discussion of the character, professional competence, or physical or mental health of an individual;
- b) strategy sessions to discuss collective bargaining;
- c) strategy sessions to discuss pending or reasonably imminent litigation;
- d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f) discussion regarding deployment of security personnel, devices, or systems; and
- g) investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Kyle LaMalfa will conduct the Formal Council Meetings during the month of August.

1. Pledge of Allegiance.
2. [The Council will consider adopting a joint resolution with Mayor Ralph Becker declaring August 2013 as School Attendance Awareness Month in Salt Lake City.](#)

C. PUBLIC HEARINGS:

1. [Resolution: Authorizing the Issuance and Sale of up to \\$3,020,000 General Obligation Bonds of Salt Lake City \(Open Space Projects\)](#)

Accept public comment relating to the issuance of the City's general obligation bonds to finance all or a portion of the cost of acquiring and preserving open space, park and recreational lands and amenities and the potential economic impact that such projects will have on the private sector.

Staff Recommendation

Close hearing and refer to August 27, 2013.

2. [Zoning Map and Master Plan Amendments – 1073 East 1300 South, Liberty Heights Fresh](#)
Accept public comment and consider adopting an ordinance amending the Future Land Use Map of the Central Community Master Plan and the Zoning map related to property located at 1073 East 1300 South. The proposal would change the zoning on the property from R-1-5000 – Single Family Residential to CN – Neighborhood Commercial to allow for a two-story, mixed-use development. Liberty Heights Fresh Market would be housed on the first floor, and four residential units on the second floor.
Although the applicant has requested that the property be rezoned to the CN- Neighborhood Commercial zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner – Liberty Heights Fresh, Petition Nos. – PLNPCM2012-00608 and PLNPCM2012-00610.

Staff Recommendation:

Close and consider options.

D. POTENTIAL ACTION ITEMS

1. [Resolution: Capitol Center Properties Master Plan Amendment and Capitol Center Properties Zoning Map Amendment for properties located at approximately 1015 South 200 West and 1068 South Jefferson Street.](#)

Consider adopting a resolution extending the time period for satisfying the conditions set forth in Ordinance No. 60 of 2012, which would amend the Central Community Master Plan and zoning map pertaining to the properties located between 1015 and 1035 South 200 West and 1068 South Jefferson Street, from Moderate Density Multi-Family Residential (RMF-35) to Residential/Mixed Use (R-MU). The applicant is requesting a 12 month extension in order to satisfy the conditions of the ordinance (August 21, 2013 - August 21, 2014).

Staff Recommendation:

Consider options.

2. [Ordinance: Cemetery Amendments](#)

Consider adopting an ordinance amending and enacting certain section of *Salt Lake City Code* relating to cemeteries (amending Sections 15.24.050, 15.24.240 and 15.24.290 and enacting Section 15.24.245). The proposal would update headstone restrictions and policies, establish a disclaimer for vases and flower receptacles placed at ground level in the maintenance path, and eliminate the prohibition on bicycles and motorcycles, among other changes.

Staff Recommendation: Consider options.

3. [\(TENTATIVE\) Ordinance: Open Space Lands Program Amendments](#)

Consider adopting an ordinance amending *Salt Lake City Code*, Chapter 2.90 Open Space Lands Program relating to the removal of lands from the Open Space Lands Program. The ordinance would add exceptions to the procedures for removing lands from the Open Space Lands Program. Currently, the leasing of any building, infrastructure or facility residing on property zoned as Open Space is considered “removal of land” and must go through a public process. The exceptions in the proposal include:

- leasing of existing buildings, infrastructure or facilities.
- special events of free expression activities lasting fewer than 21 days.
- recreation areas that are being leased in accordance with their intended use.

Staff Recommendation: Consider options.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. [Resolution: 9 Line Corridor Master Plan Process](#)

Consider adopting a resolution approving the project goals, outcomes and timeline for the 9 Line Corridor Master Plan, which will create a framework for future development of the 9 Line Trail and property along the corridor. The Plan would:

- create a vision statement, guiding principles and policies for the corridor.
- establish a multi-use plan addressing trails, open space, transportation options, urban design and streetscape elements, and connections between the corridor and the community.
- identify tools and action steps for implementing the recommendations in the Plan.

Staff Recommendation: Adopt.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

2. [Resolutions: Local Building Authority for the Marmalade Library Project](#)

Consider adopting a

- a. Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Authority, providing for the publication of a Notice of Public Hearing and Intent to Issue Lease Revenue Bonds, providing for the holding of a public hearing relative to the Authority's lease revenue bonds and providing for related matters.

Staff Recommendation:

Adopt Resolution and
Set the date of Sept 24, 2013 at
7:00p.m.

- b. [Resolution amending Resolution No. 6 of 2013 of the Local Building Authority of Salt Lake City, Utah](#) which adopted the final budget for the Capital Projects Fund of the Local Building Authority for the remainder of the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

Staff Recommendation:

Consider options.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

H. CONSENT

1. [Board Appointment: Louis Melini, Bicycle Standing Committee of the Transportation Advisory Board](#)

Consider approving the appointment of Louis Melini to the Bicycle Standing Committee of the Transportation Advisory Board. Terms for the Committee will be determined at the first meeting.

Staff Recommendation:

Approve.

2. [Board Appointment: Libby Haslam and Helen Peters, Art Design Board](#)

Consider approving the appointments of Libby Haslam and Helen Peters, to the Art Design Board for a term extending through March 1, 2016.

Staff Recommendation:

Approve.

3. [Board Appointments: Arts Council](#)

Consider approving the appointments of the following people to the Arts Council.

- a. Chad Whittaker with a term extending through July 1, 2016
- b. Eva M. Rinaldi with a term extending through July 1, 2016
- c. Megan Hallet with a term extending through July 1, 2016
- d. Whitney King Hyans with a term extending through July 1, 2016
- e. Richard Jaramillo with a term extending through July 1, 2016

Staff Recommendation:

Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

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- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.